

February 8, 2022 Virtual Meeting

To join this evening's Council Business Meeting at 6:30 PM

Topic: COUNCIL BUSINESS MEETING

Time: Feb 8, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98857840011?pwd=TmUrTENja3VSYU9zZE9yUnlIOVA3QT09>

Meeting ID: 988 5784 0011

Passcode: 329471

One tap mobile

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Meeting ID: 988 5784 0011

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Find your local number: <https://zoom.us/u/a0f0kTsF2>

Public Comments can also be heard via email councilquestionsandcomments@bradleybeachnj.gov

BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA FEBRUARY 8, 2022 at 6:30 P.M.

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item, please contact the Municipal Clerk at 732 776-2999 Ext. 1026

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Open Public Meetings Act Statement**
4. **Roll Call**

5. **Workshop Discussion**
 - **COAH Ordinance**

6. **Presentations and Bids**

7. **Approval of Minutes: January 25, 2022 Business Meeting Minutes
January 25, 2022 Executive Session Minutes**

8. **Public Comments/Questions (five minute limit to speak and single instance to speak per participant) and reading of public emails pertaining to 2/8/22 Agenda items only.**

Please Note: Questions and/or comments on Ordinance Introductions will be heard during the second round of Public Comments (agenda item number Fourteen).

9. Ordinance(s)

Introduction(s): None

Adoption(s): None

10. Communications: None

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

None

Individual Resolutions:

2022-57 Appropriation Reserve Transfer

2022-58 Requesting Permission for the Dedicated by Rider for Accumulated Absences Liability Trust Fund required by N.J.A.C. 5:30-15.

2022-59 Award of Fair and Open Contract to Lincoln Financial Advisors, Corporation for LOSAP Financial Advisor for 2022.

2022-60 Authorizing the Monmouth County Mosquito Control Division to conduct aerial Mosquito Control Operations within the Borough of Bradley Beach.

2022-61 Amendments to Resolutions 2022-51 and 2022-52 to include a Drug and Alcohol and Domestic Violence in the titles.

2022-62 Amendment to Resolution 2021-309, Approval of 2022 Meeting Dates, to reflect Title of Meetings as Council Business Meetings from February to June.

12. Announcements

13. Mayor and Council Reports

14. Public Comments (five minute limit and single instance to speak per participant**) and reading of Resident/Citizen Email participation.**

15. Executive Session (Pursuant to N.J.S.A. 10:4-13)

- **Personnel/Online Media Policy**
- **Personnel/Volunteer Policy**
- **Contractual Matter – NJ American Water Presentation**
- **Contractual/Redevelopment – InSite Engineering and Highwood Development for 705 Evergreen Avenue**

16. Adjournment